



## Louviers Water and Sanitation District

### Minutes of the Regular Meeting – September 10th, 2019

#### Board Members

Becca Connet  
Matt Collitt  
Ron Beane  
Andy Dunn

#### Audience:

See Sign in Sheet

#### Regular Board Meeting

I. Call to Order – The meeting was called to order at 18:33.

II. New Business and Open Items –

A. Approve Minutes from the August 13<sup>th</sup>, 2019 Regular Board Meeting. Approved Unanimously with adding Andy being present.

B. Sewer Project Update (TST) – Started 10 Days ago. American West is replacing Sanitary Mainline in the alley in the Triangle. The Board is working on funding to extend the laterals to residences and the 300' through the Preble's Mouse territory from USDRA.

C. Radium Solutions – (Open Discussion with Residents)

I. Dominion Water & Sanitary District – Is a wholesaler and currently has water available.

II. Roxborough Water & Sanitary District – May or may not have water. The Louviers Community would need to be included in their District.

III. Discussion of Trucking Water – This is an option though prohibitively expensive.

D. Funding –

I. Douglas County Water Alternative Application – The Board has approved having Douglas County fund a feasibility study. The community meets the qualifications and a survey will be sent out.

E. Disbursements – The Board reviewed the Check Detail report presented by Director Connet in the amount of \$ 102,181.22 which includes check numbers 2902 to

2918 Excluding Check number 2915, and a debit card transaction in the amount of \$82.00. Disbursements Approved Unanimously

F. Financial Report – Director Connet presented the financials prepared by Schiller and Company. Financials approved.

III. Operations

A. Discharge Permit Violation – There was a bad reading on one of the applicators at the Sanitary Discharge Site. DM Small Systems working to correct.

IV. Board Member discussion Items – The Board discussed get CDPHE back to present Radium Issues to the Community. A Motion was Made and Seconded (Resolution 17-07001) Pay App #1 for the Sanitary Upgrades. Approved Unanimously. A Motion was Made and Seconded (Resolution 17-07002) to approve the Sanitary Agreement for 8086 Main St and 875 Triangle Drive. Still Awaiting the signature one 1 additional Easement.

V. Audience Participation – Garry Addington inquired to the schedule for the sanitary project completion. Current date for completion is November 1<sup>st</sup>. Danny Chambers asked if there is Grey water available. It is not currently.

XI. Adjourn Meeting – 19:56

President: \_\_\_\_\_

Attest: \_\_\_\_\_

# MEETING SIGN-IN SHEET

LWSD	LWSD Sign in Sheet	Meeting Date:	9/10/2019
Secretary	Matt Collitt	Place/Room:	Village Club

Name	Title	Residence	Phone	Fax	E-Mail
JASON INGENTHON	N/A	N/A	N/A	N/A	ingenthon@hotmail.com
Tasha Shepard					
Robert Schofield					
Bill Kiefer		YES			
APRIK KIEFER		yes			HITCHCOCKS@AOL.com
Jennifer Augustine		yes			Jenslife2011@live.com
Dave Kester		yes			
IAN SUETT		yes			IJovet@gmail.com
GARY ADDINGTON		YES			
Tracy Hanson		yes			tracy.hanson@Comcast.net
Janet Beare		yes			
Randy Johnson		yes			
NAN DENISON		YES			NA DENISON@PRODIGY.NET
BRIAN DENISON		YES			BRIANDENISON@PRODIGY.NET
Carol Faykosh		yes			faykoshc@hotmail.com
Robert E. Shelly Schofield		Yes			Schofields40@prod.com
JAKE KENNEDY		YES			J.Kennedy@RUNBOX.com
Dana Chamber		Yes			